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**UNITED STATES BANKRUPTCY COURT
DISTRICT OF NEVADA**

In re
CASH CLOUD, INC. dba COIN CLOUD,
Debtor.

Case No.: 23-10423-mkn
Chapter 11

**MONTHLY FEE STATEMENT OF FTI
CONSULTING, INC. FOR ALLOWANCE
AND PAYMENT OF COMPENSATION
AND REIMBURSEMENT OF EXPENSES
FOR THE PERIOD OF MARCH 1,
2024 THROUGH MARCH 31, 2024**

FTI Consulting, Inc., Financial Advisor to
Official Committee of Unsecured Creditors

April 27, 2023 (employment authorized
retroactive to February 24, 2023)

March 1, 2024, through March 31, 2024

\$44,980.00 (80% of \$56,225.00)

\$0.00 (100% of expenses)

FTI Consulting, Inc. (“FTI” or the “Applicant”), financial advisor for the Official Committee of Unsecured Creditors (the “Committee”), hereby submits its Thirteenth Interim Monthly Fee Statement (the “Statement”) for allowance and payment of compensation for professional services rendered and for reimbursement of actual and necessary expenses incurred for the period commencing March 1, 2024, through March 31, 2024 (the “Fee Period”) pursuant to the *Order Granting Debtor’s Motion Pursuant to 11 U.S.C. §§ 105(a) and 331, and Fed. R. Bankr. P. 2016, Authorizing and Establishing Procedures for Interim Compensation and Reimbursement of Expenses of Professionals* [ECF No. 321] (the “Interim Compensation Procedures Order”).

By this Statement, FTI requests allowance and payment of \$44,980.00 (representing 80% of the \$56,225.00 in fees incurred) as compensation for professional services rendered to the Committee during the Fee Period and allowance and payment of \$0.00 (representing 100% of expenses incurred) as reimbursement for actual and necessary expenses incurred by FTI Consulting, Inc. during the Fee Period.

Attached hereto as **Exhibit A** is the name of each professional at FTI who performed services for the Committee in connection with these Chapter 11 Cases during the Fee Period covered by this Fee Statement and the hourly rate and total fees for each professional. Attached hereto as **Exhibit B** is a summary of hours during the Fee Period by task. Attached hereto as **Exhibit C** are the detailed time entries for the Fee Period.

Some fees and expenses may not be included in this Statement due to delays in the accounting and processing of certain fees and expenses during the Fee Period. FTI reserves all rights to seek further allowance of such fees and expenses not set forth herein.

In accordance with the proposed Interim Compensation Procedures Order, objections to this Statement, if any, must be served within 20 days of receipt of the Statement. At the expiration of this 20-day review period, the Debtors will promptly pay 80% of the fees and all the disbursements requested in this Statement, except such fees or disbursements as to which an

1 objection has been served.

2 DATED this 27th day of August 2024.

4 FTI Consulting, Inc.

By: /s/ Michael Tucker

5 Michael Tucker

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7 Scottsdale, AZ 85254

8 michael.tucker@fticonsulting.com

9 *Financial Advisor for Official Committee*
10 *of Unsecured Creditors*

11
12 Respectfully submitted by:

13 McDONALD CARANO LLP

14 */s/ Ryan J. Works*

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21 *Counsel for Official Committee*
22 *of Unsecured Creditors*

Exhibit A

EXHIBIT A
CASH CLOUD, INC., dba COIN CLOUD - CASE NO. BK-23-10423-mkn
SUMMARY OF HOURS BY PROFESSIONAL
FOR THE PERIOD MARCH 1, 2024 TO MARCH 31, 2024

Professional	Position	Billing Rate¹	Total Hours	Total Fees
Tucker, Michael	Sr Managing Dir	\$ 650	32.4	\$ 21,060.00
Halevy, Richard	Sr Consultant	650	54.1	35,165.00
TOTAL			86.5	\$ 56,225.00

1. Per its retention application [Docket No. 348], FTI has agreed to bill each professional in this case at \$650 per hour other than for tasks relating to litigation or a contested plan confirmation where the customary hourly rates would apply.

Exhibit B

EXHIBIT B
CASH CLOUD, INC., dba COIN CLOUD - CASE NO. BK-23-10423-mkn
SUMMARY OF HOURS BY TASK
FOR THE PERIOD MARCH 1, 2024 TO MARCH 31, 2024

Task Code	Task Description	Total Hours	Total Fees
1	Current Operating Results & Events	0.4	\$ 260.00
2	Cash & Liquidity Analysis	2.8	1,820.00
10	Analysis of Tax Issues	0.5	325.00
11	Prepare for and Attend Court Hearings	0.5	325.00
14	Analysis of Claims/Liab Subject to Compro	6.1	3,965.00
17	Wind Down Monitoring	6.2	4,030.00
18	Potential Avoidance Actions & Litigation	67.3	43,745.00
19	Case Management	0.8	520.00
24	Preparation of Fee Application	1.9	1,235.00
GRAND TOTAL		86.5	\$ 56,225.00

Exhibit C

EXHIBIT C
CASH CLOUD, INC., dba COIN CLOUD - CASE NO. BK-23-10423-mkn
TIME DETAIL
FOR THE PERIOD MARCH 1, 2024 TO MARCH 31, 2024

Task Category	Date	Professional	Hours	Activity
1	3/12/2024	Tucker, Michael	0.2	Review correspondence from Debtor re: disposal of abandoned DCM.
1	3/13/2024	Halevy, Richard	0.2	Prepare correspondence to S&K re: abandoned DCM disposal.
1 Total			0.4	
2	3/4/2024	Halevy, Richard	0.4	Prepare correspondence to FTI team re: Debtor estate liquidity matters.
2	3/11/2024	Halevy, Richard	0.5	Prepare analysis re: Debtor estate liquidity.
2	3/15/2024	Halevy, Richard	0.9	Prepare analysis re: Debtor estate liquidity in connection with Committee request.
2	3/25/2024	Tucker, Michael	0.2	Correspond with Powercoin re: cash collection process.
2	3/25/2024	Halevy, Richard	0.5	Prepare analysis re: Debtor estate liquidity.
2	3/27/2024	Halevy, Richard	0.3	Prepare analysis re: Powercoin cash collection process.
2 Total			2.8	
10	3/21/2024	Tucker, Michael	0.3	Prepare correspondence to Province re: status of Debtor's ERC claim.
10	3/21/2024	Tucker, Michael	0.2	Review correspondence from Province re: status of Debtor's ERC claim.
10 Total			0.5	
11	3/28/2024	Halevy, Richard	0.5	Listen into McAlary adversary proceeding status hearing.
11 Total			0.5	
14	3/1/2024	Tucker, Michael	0.3	Review correspondence from Fox Rothschild re: Sygnia administrative claim settlement.
14	3/8/2024	Tucker, Michael	0.2	Correspond with Fox Rothschild re: WeWork administrative claim.
14	3/8/2024	Tucker, Michael	0.3	Review docket filings re: AVT administrative claim.
14	3/11/2024	Tucker, Michael	1.4	Review analysis re: AVT administrative claim.
14	3/11/2024	Tucker, Michael	0.4	Prepare correspondence to Fox Rothschild re: AVT administrative claim.
14	3/11/2024	Tucker, Michael	0.2	Review correspondence from Fox Rothschild re: potential WeWork administrative claim settlement.

EXHIBIT C
CASH CLOUD, INC., dba COIN CLOUD - CASE NO. BK-23-10423-mkn
TIME DETAIL
FOR THE PERIOD MARCH 1, 2024 TO MARCH 31, 2024

Task Category	Date	Professional	Hours	Activity
14	3/11/2024	Halevy, Richard	0.6	Prepare analysis re: AVT administrative claim.
14	3/11/2024	Halevy, Richard	0.3	Prepare correspondence to FTI team re: AVT administrative claim.
14	3/12/2024	Tucker, Michael	0.3	Review analysis re: WeWork administrative claim.
14	3/12/2024	Tucker, Michael	0.3	Correspond with Fox Rothschild re: AVT administrative claim.
14	3/12/2024	Halevy, Richard	0.6	Review and comment on draft stipulation re: WeWork administrative claim.
14	3/18/2024	Tucker, Michael	0.2	Review correspondence from S&K re: AVT administrative claim.
14	3/18/2024	Tucker, Michael	0.2	Prepare correspondence to S&K re: WeWork administrative claim.
14	3/18/2024	Tucker, Michael	0.1	Prepare correspondence to Fox Rothschild re: Brink's administrative claim.
14	3/25/2024	Tucker, Michael	0.3	Review correspondence from Fox Rothschild re: AVT administrative claim.
14	3/26/2024	Tucker, Michael	0.1	Review proposed settlement re: Sygnia administrative claim.
14	3/26/2024	Tucker, Michael	0.3	Correspond with S&K re: AVT administrative claim.
14 Total			6.1	
17	3/1/2024	Tucker, Michael	0.2	Review correspondence from Debtor re: preservation of Debtor data.
17	3/4/2024	Halevy, Richard	0.2	Prepare correspondence to Debtor re: AWS termination.
17	3/5/2024	Halevy, Richard	0.3	Prepare correspondence to Fox Rothschild re: AWS termination.
17	3/6/2024	Tucker, Michael	1.1	Participate in call with Debtor re: wind-down updates.
17	3/12/2024	Tucker, Michael	0.1	Correspond with Debtor re: data preservation matters.
17	3/18/2024	Halevy, Richard	0.3	Correspond with Debtor re: AWS termination.
17	3/20/2024	Tucker, Michael	0.8	Participate in call with Debtor re: wind-down updates.
17	3/20/2024	Halevy, Richard	0.2	Review correspondence from Debtor re: wind-down updates.
17	3/20/2024	Halevy, Richard	0.8	Participate in call with Debtor re: wind-down updates.

EXHIBIT C
CASH CLOUD, INC., dba COIN CLOUD - CASE NO. BK-23-10423-mkn
TIME DETAIL
FOR THE PERIOD MARCH 1, 2024 TO MARCH 31, 2024

Task Category	Date	Professional	Hours	Activity
17	3/22/2024	Halevy, Richard	0.3	Prepare correspondence to Debtor re: AWS termination.
17	3/26/2024	Halevy, Richard	0.2	Prepare correspondence to Debtor re: AWS termination.
17	3/27/2024	Tucker, Michael	0.7	Participate in call with Debtor re: wind-down updates.
17	3/27/2024	Halevy, Richard	0.7	Participate in call with Debtor re: wind-down updates.
17	3/29/2024	Halevy, Richard	0.3	Prepare correspondence to Debtor re: AWS termination.
17 Total			6.2	
18	3/4/2024	Halevy, Richard	0.3	Prepare correspondence to Jimmerson Law Firm re: status of Bitcoin Depot adversary proceeding.
18	3/4/2024	Halevy, Richard	1.0	Prepare damage analysis re: Bitaccess litigation.
18	3/5/2024	Tucker, Michael	0.7	Review docket filings re: Luis Flores litigation.
18	3/5/2024	Tucker, Michael	0.8	Prepare for call with Jimmerson Law Firm re: supporting documents for damage analysis in Bitcoin Depot case.
18	3/5/2024	Tucker, Michael	1.8	Participate in call with Jimmerson Law Firm re: support for Bitcoin Depot case.
18	3/5/2024	Halevy, Richard	1.8	Participate in call with Jimmerson Law Firm re: support for Bitcoin Depot case.
18	3/5/2024	Halevy, Richard	0.4	Prepare for call with Jimmerson Law Firm re: supporting documents for damage analysis in Bitcoin Depot case.
18	3/8/2024	Tucker, Michael	0.5	Review draft responses to interrogatories in Bitcoin Depot adversary proceeding.
18	3/8/2024	Tucker, Michael	0.1	Prepare correspondence to S&K re: Bitcoin Depot adversary interrogatory responses.
18	3/8/2024	Tucker, Michael	0.2	Prepare correspondence to Jimmerson Law Firm re: Bitcoin Depot litigation document production.
18	3/11/2024	Tucker, Michael	0.2	Review docket filings re: Bitcoin Depot adversary proceeding.
18	3/11/2024	Tucker, Michael	0.4	Review correspondence from Jimmerson Law Firm re: Bitcoin Depot litigation document production.
18	3/11/2024	Tucker, Michael	0.4	Prepare correspondence to Debtor's Canadian Counsel re: Bitaccess litigation damages calculation.
18	3/11/2024	Halevy, Richard	0.3	Prepare for call with Debtor's Canadian Counsel re: Bitaccess litigation.

EXHIBIT C
CASH CLOUD, INC., dba COIN CLOUD - CASE NO. BK-23-10423-mkn
TIME DETAIL
FOR THE PERIOD MARCH 1, 2024 TO MARCH 31, 2024

Task Category	Date	Professional	Hours	Activity
18	3/11/2024	Halevy, Richard	0.4	Participate in call with Debtor's Canadian Counsel re: Bitaccess litigation.
18	3/12/2024	Halevy, Richard	1.7	Prepare damages analysis re: Bitaccess arbitration.
18	3/12/2024	Halevy, Richard	0.2	Correspond with FTI team re: Bitcoin Depot litigation.
18	3/12/2024	Halevy, Richard	0.7	Prepare package of supporting documents for Bitcoin Depot litigation at the request of Counsel.
18	3/12/2024	Halevy, Richard	2.3	Continue to prepare damages analysis re: Bitaccess arbitration.
18	3/12/2024	Halevy, Richard	1.7	Continue to prepare package of supporting documents for Bitcoin Depot litigation at the request of Counsel.
18	3/12/2024	Halevy, Richard	0.4	Assist S&K in preparing initial disclosures re: McAlary litigation.
18	3/13/2024	Tucker, Michael	1.0	Participate in call with FTI team re: Bitcoin Depot litigation document production.
18	3/13/2024	Halevy, Richard	0.3	Prepare correspondence to Jimmerson Law Firm re: Bitcoin Depot litigation document production.
18	3/13/2024	Halevy, Richard	0.4	Prepare correspondence to Debtor's Canadian Counsel re: Bitaccess arbitration.
18	3/13/2024	Halevy, Richard	0.7	Assist S&K in preparing initial disclosures re: McAlary litigation.
18	3/13/2024	Halevy, Richard	1.0	Participate in call with FTI team re: Bitcoin Depot litigation document production.
18	3/13/2024	Halevy, Richard	0.3	Prepare correspondence to Debtor re: Bitcoin Depot litigation document production.
18	3/13/2024	Halevy, Richard	0.3	Prepare correspondence to S&K re: status of various litigation matters.
18	3/13/2024	Halevy, Richard	0.3	Review damages analysis re: Bitcoin Depot litigation.
18	3/13/2024	Halevy, Richard	0.5	Prepare analysis re: Bitaccess arbitration.
18	3/13/2024	Halevy, Richard	0.2	Prepare correspondence to Fox Rothschild re: KSG adversary proceeding.
18	3/14/2024	Tucker, Michael	0.4	Review letter from McAlary counsel re: potential settlement in adversary proceeding.
18	3/14/2024	Halevy, Richard	0.8	Review letter from McAlary counsel re: potential settlement in adversary proceeding.
18	3/14/2024	Halevy, Richard	1.1	Review Goldstein deposition transcript from McAlary litigation in connection Bitcoin Depot litigation.

EXHIBIT C
CASH CLOUD, INC., dba COIN CLOUD - CASE NO. BK-23-10423-mkn
TIME DETAIL
FOR THE PERIOD MARCH 1, 2024 TO MARCH 31, 2024

Task Category	Date	Professional	Hours	Activity
18	3/14/2024	Halevy, Richard	0.9	Continue to review Goldstein deposition transcript from McAlary litigation in connection with Bitcoin Depot litigation.
18	3/15/2024	Tucker, Michael	0.7	Participate in call with S&K re: McAlary adversary proceeding.
18	3/15/2024	Tucker, Michael	0.9	Review settlement letter from McAlary counsel in connection with adversary proceeding.
18	3/15/2024	Halevy, Richard	1.0	Review Goldstein deposition transcript from McAlary litigation in connection Bitcoin Depot litigation.
18	3/15/2024	Halevy, Richard	0.2	Prepare correspondence to Fox Rothschild re: KSG adversary proceeding.
18	3/18/2024	Tucker, Michael	0.3	Prepare correspondence to S&K in connection with potential settlement of McAlary litigation.
18	3/18/2024	Halevy, Richard	1.9	Review Goldstein deposition transcript from McAlary litigation in connection Bitcoin Depot litigation.
18	3/19/2024	Tucker, Michael	0.2	Review status re: Bitcoin Depot adversary proceeding.
18	3/19/2024	Halevy, Richard	0.5	Prepare damages analysis re: Bitcoin Depot litigation.
18	3/19/2024	Halevy, Richard	1.0	Review McAlary deposition transcript from McAlary litigation in connection Bitcoin Depot litigation.
18	3/19/2024	Halevy, Richard	0.3	Prepare analysis re: Bitcoin Depot litigation.
18	3/19/2024	Halevy, Richard	1.7	Review Goldstein deposition transcript from McAlary litigation in connection Bitcoin Depot litigation.
18	3/20/2024	Tucker, Michael	0.3	Review correspondence from FTI team re: Bitcoin Depot litigation status.
18	3/20/2024	Tucker, Michael	0.3	Review docket filings re: Flores case.
18	3/20/2024	Tucker, Michael	0.5	Review docket filings re: KSG adversary proceeding.
18	3/20/2024	Tucker, Michael	0.5	Participate in call with FTI team re: McAlary settlement offer.
18	3/20/2024	Tucker, Michael	0.2	Participate in call with FTI team re: KSG adversary proceeding discovery.
18	3/20/2024	Halevy, Richard	0.7	Prepare damages analysis re: Bitcoin Depot litigation.
18	3/20/2024	Halevy, Richard	0.9	Prepare analysis re: insider transactions.

EXHIBIT C
CASH CLOUD, INC., dba COIN CLOUD - CASE NO. BK-23-10423-mkn
TIME DETAIL
FOR THE PERIOD MARCH 1, 2024 TO MARCH 31, 2024

Task Category	Date	Professional	Hours	Activity
18	3/20/2024	Halevy, Richard	0.2	Participate in call with FTI team re: KSG adversary proceeding discovery.
18	3/20/2024	Halevy, Richard	0.2	Participate in call with S&K re: McAlary adversary proceeding.
18	3/20/2024	Halevy, Richard	0.8	Review responses to discovery requests in KSG adversary proceeding.
18	3/20/2024	Halevy, Richard	0.6	Review analysis re: Bitcoin Depot litigation damages.
18	3/20/2024	Halevy, Richard	0.3	Review responses to requests for production in KSG adversary proceeding.
18	3/20/2024	Halevy, Richard	0.4	Review Debtor's company records for supporting files to Bitcoin Depot litigation.
18	3/20/2024	Halevy, Richard	0.5	Participate in call with FTI team re: McAlary settlement offer.
18	3/20/2024	Halevy, Richard	0.9	Prepare analysis re: solvency of Debtor in connection with McAlary litigation.
18	3/21/2024	Tucker, Michael	0.2	Correspond with Jimmerson Law Firm re: Bitcoin Depot litigation discovery.
18	3/21/2024	Tucker, Michael	0.3	Review KSG invoices in connection with adversary proceeding.
18	3/21/2024	Tucker, Michael	0.5	Provide comments to draft settlement letter in McAlary adversary proceeding at the request of Counsel.
18	3/21/2024	Tucker, Michael	0.1	Review correspondence from Debtor's Canadian Counsel re: Bitaccess arbitration.
18	3/21/2024	Tucker, Michael	1.6	Review damages analysis re: Bitcoin Depot litigation.
18	3/21/2024	Halevy, Richard	1.1	Prepare analysis re: KSG adversary proceeding.
18	3/21/2024	Halevy, Richard	0.4	Prepare correspondence to FTI team re: Bitcoin Depot litigation.
18	3/21/2024	Halevy, Richard	0.5	Prepare correspondence to FTI team re: damages analysis for Bitcoin Depot litigation.
18	3/21/2024	Halevy, Richard	2.2	Prepare damages analysis re: Bitcoin Depot litigation.
18	3/21/2024	Halevy, Richard	0.4	Prepare correspondence to S&K re: McAlary settlement offer response.
18	3/22/2024	Tucker, Michael	0.9	Participate in call with S&K re: response to McAlary settlement offer.
18	3/22/2024	Halevy, Richard	0.9	Prepare damages analysis re: Bitcoin Depot litigation.
18	3/22/2024	Halevy, Richard	0.9	Participate in call with S&K re: response to McAlary settlement offer.

EXHIBIT C
CASH CLOUD, INC., dba COIN CLOUD - CASE NO. BK-23-10423-mkn
TIME DETAIL
FOR THE PERIOD MARCH 1, 2024 TO MARCH 31, 2024

Task Category	Date	Professional	Hours	Activity
18	3/25/2024	Tucker, Michael	0.3	Review draft settlement letter re: Bitcoin Depot litigation.
18	3/25/2024	Halevy, Richard	0.8	Prepare damages analysis re: Bitcoin Depot litigation.
18	3/25/2024	Halevy, Richard	0.2	Prepare correspondence to FTI team re: Bitcoin Depot litigation.
18	3/26/2024	Tucker, Michael	0.5	Review correspondence from S&K re: McAlary adversary proceeding.
18	3/27/2024	Tucker, Michael	0.7	Review supporting documents re: Bitcoin Depot litigation damages analysis.
18	3/27/2024	Tucker, Michael	0.3	Participate in call with FTI team re: Bitcoin Depot litigation damages analysis.
18	3/27/2024	Tucker, Michael	0.9	Prepare correspondence to Jimmerson Law Firm re: Bitcoin Depot litigation damages analysis.
18	3/27/2024	Tucker, Michael	1.2	Review supporting documents re: Bitcoin Depot litigation damages analysis.
18	3/27/2024	Tucker, Michael	1.7	Review damages analysis re: Bitcoin Depot litigation.
18	3/27/2024	Halevy, Richard	1.1	Prepare damages analysis re: Bitcoin Depot litigation.
18	3/27/2024	Halevy, Richard	0.3	Participate in call with FTI team re: Bitcoin Depot litigation damages analysis.
18	3/27/2024	Halevy, Richard	1.4	Prepare damages analysis re: Bitcoin Depot litigation.
18	3/27/2024	Halevy, Richard	0.4	Prepare correspondence to FTI team re: supporting documents for Bitcoin Depot litigation damage analysis.
18	3/28/2024	Tucker, Michael	0.8	Prepare correspondence to Jimmerson Law Firm re: Bitcoin Depot litigation settlement brief.
18	3/28/2024	Tucker, Michael	0.4	Prepare for call with Jimmerson Law Firm re: supporting documents for damage analysis in Bitcoin Depot case.
18	3/28/2024	Tucker, Michael	0.3	Review draft settlement letter re: Bitcoin Depot litigation.
18	3/28/2024	Tucker, Michael	0.9	Participate in call with Jimmerson Law Firm re: support for Bitcoin Depot case.
18	3/28/2024	Tucker, Michael	0.4	Prepare correspondence to Jimmerson Law Firm re: supporting documents for Bitcoin Depot litigation damages analysis.
18	3/28/2024	Halevy, Richard	0.9	Participate in call with Jimmerson Law Firm re: support for Bitcoin Depot case.
18	3/28/2024	Halevy, Richard	0.3	Review docket updates re: various adversary proceedings.

EXHIBIT C
CASH CLOUD, INC., dba COIN CLOUD - CASE NO. BK-23-10423-mkn
TIME DETAIL
FOR THE PERIOD MARCH 1, 2024 TO MARCH 31, 2024

Task Category	Date	Professional	Hours	Activity
18	3/29/2024	Tucker, Michael	0.8	Prepare for call with Jimmerson Law Firm re: supporting documents for damage analysis in Bitcoin Depot case.
18	3/29/2024	Tucker, Michael	0.8	Review draft settlement brief re: Bitcoin Depot litigation.
18	3/29/2024	Halevy, Richard	0.4	Review revised settlement offer re: Bitcoin Depot litigation.
18	3/29/2024	Halevy, Richard	0.5	Participate in call with Jimmerson Law Firm re: Bitcoin Depot litigation.
18	3/29/2024	Halevy, Richard	0.5	Prepare analysis re: Bitcoin Depot litigation to support settlement brief.
18 Total			67.3	
19	3/13/2024	Halevy, Richard	0.3	Prepare correspondence to FTI team re: work plan.
19	3/20/2024	Halevy, Richard	0.5	Prepare workplan to address case issues.
19 Total			0.8	
24	3/19/2024	Halevy, Richard	1.1	Prepare February 2024 fee application.
24	3/29/2024	Halevy, Richard	0.8	Finalize February 2024 fee application.
24 Total			1.9	
Grand Total			86.5	